

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	Case No. 1:18-CR-152
)	
v.)	Honorable Leonie M. Brinkema
)	
AMRIT JASWANT SINGH CHAHAL,)	Sentencing Hearing: March 15, 2019
)	
Defendant.)	

RESTITUTION ORDER

1. Pursuant to 18 U.S.C § 3663A(a)(1), the defendant is ordered to pay restitution in the amount of **\$445,633.88**.
2. The amount of restitution paid to any victim, collectively, shall not exceed the victim's total loss from the offenses of conviction.
3. The victims' names, addresses, and respective total loss amounts are listed in Attachment A to this Restitution Order.
4. Interest:
 ✓ is waived.
 accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order or the sentence imposed, including the directive to make periodic payments, restitution is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.

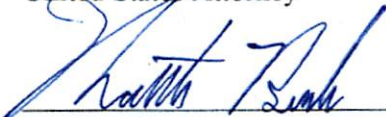
7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$_____ per month or 25 percent of net income, whichever is greater, beginning 60 days after release from any period of confinement, or 60 days after sentencing if no confinement is imposed.
8. All payments shall be made to the Clerk of Court, United States District Court, 401 Courthouse Square, Alexandria, Virginia 22314.
9. Within 30 days of (a) any change of name, residence, or mailing address; and/or (b) any material change in economic circumstances that affects the ability to pay restitution, the defendant shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, Virginia 23510.
10. No delinquent or default penalties will be imposed except upon Order of the Court.
11. The Clerk of Court shall distribute the funds to the victims on a pro rata basis. The Clerk may withhold distribution of any restitution amounts until the sum available for restitution to each victim is at least \$25.00

ENTERED this 8th day of April, 2019.

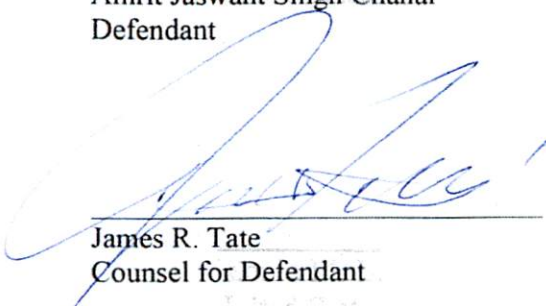
at Alexandria, Virginia

WE ASK FOR THIS:

G. Zachary Terwilliger
United States Attorney


Matthew Burke
Jamar K. Walker
Assistant United States Attorneys
United States Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314
Telephone: (703) 299-3700


Amrit Jaswant Singh Chahal
Defendant


James R. Tate
Counsel for Defendant

REDACTED ATTACHMENT A TO RESTITUTION ORDER

Victim:	Loss Amount:
Ferdinand Castro Conroy	\$5,000.00
Cetech Engineers, Inc.	\$22,600
Jaswant S. Chahal	\$214,600
Parkash K. Chahal	\$60,393.71
Yashwant Chahal	\$12,369.30
Munish K. Garg	\$24,695.91
Pranay P. Patel	\$91,642.29
Yousuf Shamin	\$3,100
Miguel A. Tavaréz and Zaida E. Tavaréz	\$11,232.67
Total Restitution Amount	\$445,633.88